1. Call to Order

Bob Hansen called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, Julie Solinski, Matthew Haas and Bob Hansen.

Those Members Absent: James Garnjobst

Others Present: Director Lee, Administrative Assistant Breuer, EE Coordinator Rundell.

- 2. Additions and Deletions to Agenda:
 - a. Omit 10a.
- 3. Delegations/Public Input:
 - a. None
- 4. Approval of Minutes for March 03, 2021:
- #11 a. Motion by Matthew Haas, seconded by Julie Solinski to approve the minutes of the March 03, 2021, Board Meeting. Motion passed unanimously by those members present.
- 5. Approval of Claims for March 2021:
- #12 a. Motion by Julie Solinski, seconded by Cathy Ziglar to approve the claims for March 2021.

 Motion passed unanimously by those members present.
- **6. Dave Wiemer** Book for SCNC
- 7. Committee Reports:
 - a. Shooting Range: Asked the committee if they were in support of raising fees, general consensus is yes.
 - c. Observatory: No April meeting. The May meeting is the 18th. Public viewing will resume in June.
 - **d. Legislative:** This Thursday is the second funnel.
- 8. Project Updates:

Mt. Pleasant Correctional Facility is not allowing inmate labor at this time. Ryan is going to be rejoining the staff the 1st week of May. Chris had a field tour with Shane McCampbell on Friday. Chris is meeting with the County Sanitarian about the shop septic system. The Big Hollow RV campground was full last week.

- 9. Old Business:
 - a. Continued the field / park office discussion.
- 10. New Business:
 - a. Omitted from agenda.
 - b. Renew Cooperative Agreement with Flint River Bowhunters Club:
- #13 Motion by Matthew Haas, seconded by Julie Solinski to approve the agreement.

 Motion passed unanimously by those members present.
 - c. Discussion and Possible Vote on Purchasing New Computers:

Discussed the possibility of purchasing up to three new computers. No vote was held.

11. Informational Items/Correspondence:

a. Field Tour with BoS and DMBBC:

Tour is set for April 27, 2021.

12. Adjournment: Meeting adjourned at 6:43 p.m.

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday May 05, 2021. The public is welcome.

Bob Hansen, Chair

Matthew Haas, Secretary/Treasurer